

DALATA HOTEL GROUP PLC
Total Number of Shares and Voting Rights as at 27 March 2017,
the date of Notice of the Annual General Meeting

The total number of Ordinary Shares of €0.01 each in issue as at 27 March 2017, the date of the Notice of the Annual General Meeting, was 182,966,666. Each Ordinary Share carries one vote. Therefore, the total number of voting rights on the date of Notice of the 2017 AGM was 182,966,666.